

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 27, 2003

A. Call To Order

5:40 p.m.

B. Roll Call

All present. Councilman Christman arrived at 5:48 p.m.

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	City-owned acreage south and westerly of the prolongation of Mt. View Avenue
Negotiating Parties:	Dennis R. Halloway, Leroy Hansberger, and Richard Sikorski
Under Negotiation:	Price and terms of payment

City Council met with Legal Counsel and its Negotiator, no action to report.

7:07

7:00 **Reconvene**

D. Invocation and Pledge of Allegiance – Councilman Brauer

E. Items To Be Added Or Deleted

None.

7:09-7:14

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Kathryn Davison, 26061 Gardner Street, a third grade student at Bryn Mawr Elementary School, invited the City Council and members of the community to meet with the U. S. Marine stationed in Iraq that the class has been writing to. Date and time to be determined.

G. Scheduled And Related Items

7:14-7:19

2. Safe Kids Summer 2003 Proclamation

Penni Overstreet-Murphy of the San Bernardino County Fire Department, accepted the proclamation and spoke briefly concerning efforts to protect children from injury and accidental death.

7:19-8:33

3. Presentation by Cathy Bechtel of the Riverside County Transportation Commission (RCTC) and Ty Schuiling of SANBAG regarding the Bi-County Corridor Plan. Discussion and direction to City's representatives

PowerPoint presentation on the suggested alignments to connect Moreno Valley, southern Riverside County, Orange County, and the Inland Empire to provide alternate routes, reduce traffic congestion, and increase economic opportunities.

8:33

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

4. Demands Register

Approved for payment.

5. Landscape Maintenance District No. 1 Annual Report
 - a. Council Bill #R-2003-20 – Appointing the Engineer
 - b. Council Bill #R-2003-21 – Preliminarily approving Engineer's Report
 - c. Council Bill #R-2003-22 – Setting the public hearing date

Adopted Resolutions 2277, 2278, and 2279, respectively.

6. Street Light Benefit Assessment District
 - a. Council Bill #R-2003-23 – Appointing the Engineer
 - b. Council Bill #R-2003-24 - Preliminarily approving Engineer's Report
 - c. Council Bill #R-2003-25 - Setting the public hearing date

Adopted Resolutions 2280, 2281, and 2282 respectively.

7. Council Bill #R-2003-27 - Authorize submittal of an application for Waste Tire Track and Other Recreational Surfacing Grant Program to install rubberized play surface at Hulda Crooks Park [**Public Works**]

Adopted Resolution 2283.

8. Authorize supplemental appropriation for emergency replacement of air conditioning unit for phone and server room [**Information Systems**]

Approved.

9. Amendment No. 2 to Waste Disposal Agreement pertaining to the County solid Waste Operations Contract with Burrtec Waste Industries, Inc. to increase the maximum amount of tonnage acceptable for disposal in the Disposal System from 300,000 tons per contract year to 375,000 tons per contract year

Approved.

L New Business

8:35-8:43

10. Appointment of Committee/Commission/Board Members [City Clerk]

- a. Budget Committee – Four Members

Re-appointed: George Pendered, Robert Frost, Robert Fitzsimmons, and Jonathan Daly to terms expiring June 30, 2007.

- b. Personnel Board – One Member

Re-appointed Verne Miller to a term expiring June 30, 2005.

- c. Historical Commission – Two Members

Accepted the resignation of Leland Lubinsky; re-appointed Michael Stewart and appointed Rudy Szutz to terms expiring June 30, 2007.

- d. Parks, Recreation, Beautification Committee – Seven Members

Re-appointed: Kurt Swigart, Janet Razzouk, Betty Stark, and Valerie Gallant; declared three vacancies; directed the Clerk to advertise; and continued the remaining appointments to June 24.

- e. Traffic Advisory Committee – Two Members

Accepted the resignation of Julia Rogers; appointed Kenneth Hunt to a term expiring June 30, 2007; declared one vacancy; directed the Clerk to advertise; and continued the remaining appointment to June 24.

- f. Planning Commission – One Member and One Alternate

Continued the item to June 10.

- g. Senior Center Board – Five Members

Re-appointed Mary Lynn Cooke, Elmer J. Digneo, and Forrest Cathey to terms expiring June 30, 2006.

- h. Trails Development Committee – Five Members

Re-appointed Jim Walling, James Baden, Lynn Foll, James Perry, and Jan Zumwalt to terms expiring June 30, 2006.

8:43-9:05

11. Council Bill #R-2003-26 – Establishing maximum refuse collection rates effective July 1, 2003 and repealing Resolution No. 2181 [Public Works]

Adopted Resolution 2284.

9:05-9:11

12. Request for fee waiver of \$1,682 (traffic control, spectator insurance, processing fee) for Special Events Permit No. 03-06 for a 9-mile bike, 5k run, and 150 yard swim triathlon at the Drayson Center on July 20, 2003 [Community Development]

Waived the \$50 Administrative Fee; upheld the remaining amount of \$1,632.

9:11-9:30

J. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

13. Discussion regarding potential uses of South Hills [**Ziprick**]

Referred to the Trails Development Committee for recommendations concerning trail identification (City-Owned Property vs. Private Property); identification/regulations regarding types of use (hikers, bikers, motorized vehicles); purchase of right-of way for trail connectivity; and maintenance.

K. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

9:30

14. Schedule ribbon cutting ceremony for Dawson Park at the corner of Anderson Street and Court Street for 5:30 p.m., Tuesday, June 10 [**Public Works**]

Scheduled ribbon-cutting ceremony for 5:30 p.m., Tuesday, June 10.

L. Adjournment

9:32 p.m.